

SPECIAL TOWN BOARD MEETING
October 25, 2005 - 5:00 PM

The meeting was called to order by Supervisor Hundt at 5:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Present
Councilwoman Doyle	Present
Councilman Carroll	Present
Supervisor Hundt	Present

WATER DISTRICT CAPITAL RESERVE FUND

Supervisor Hundt read the resolution to establish a Capital Reserve Fund for Water District #1 using \$25,000 in the 2005 Town Budget account #SW0-09-9950. The intent of the fund is to provide for future upgrading of water district equipment and facilities.

RESOLUTION # 33 OF 2005: ESTABLISH WATER DISTRICT CAPITAL RESERVE FUND
WITH \$25,000

MOTION: C/Carroll

SECOND: C/Devine

ROLL CALL:	C/Carroll	- AYE	C/Devine	- AYE
	C/Doyle	- AYE	C/Russell	- AYE
	S/Hundt	- AYE		

MOTION CARRIED 5 to 0.

AGENDA ITEMS

The Town Board did not act on the three other resolutions listed on the agenda: (1) salt shed capital project; (2) recreation; (3) Mechanic Street project.

ADJOURNMENT

The motion to adjourn was voted for unanimously.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

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4/27/06

Gail's home PC:\Town Clerk\minutes\2005-10-25 Special - Budget, water district.doc, 4/27/06